

AGENDA
WELLESLEY TWP. HERITAGE/HISTORICAL SOCIETY
MEETING
March 8, 2010, 7:30 P.M.

Present:

Regrets:

1. Call to Order – Chairman
2. Delegations –
3. Minutes of the Last Meeting –
4. Business Arising from the Minutes –
 - W.I. Tweedsmuir Histories –
 - Jack Koehler recognition – Ross – re plaque; Susan and Sarah.
 - GRCA Heritage Day – Tracy Locke has agreed to copy our portion – done.
 - report re Frances Hartung – Ross
 - Nafziger DVD – Ross – Board of Trade request.
 - Sign – Herb
 - Reproduction of Maple Leaf Journal - Susan Duke
 - need for someone to catalogue and store new acquisitions, maintain and cull archives, and develop programs and exhibitions for the public.
5. Treasures' Reports -
6. Secretary's Report –
7. Old Business – - microfilming of Wellesley Maple Leaf newspapers –
8. New Business – Heritage Resources Centre Report of Wellesley Township Study – next steps
 - Election of officers for 2010
 - other items
9. Next Meeting -
10. Adjournment -

Minutes
Wellesley Twp. Heritage/Historical Society Meeting
Monday, March 8, 2010, 7:30 p.m.

Present: Ron Hackett (chair), Ross Kelterborn, Herb Neher, Sarah Peck, Diane Peters

Regrets: Susan Duke, Carol Gregory, Bob Hammer, Garry Peters

1. Call to order - at 7:30 p.m.
2. Delegations
 - none
3. Minutes of the meeting of February 8, 2010
 - moved by Herb/Ross that the minutes be approved. Carried.
4. Business arising from the minutes
 - W.I. Tweedsmuir Histories - those for Wellesley are in the Historical Room. There are also some in Linwood. Some funding may be available through the Ontario Genealogical Society for organizing and digitizing.
 - Jack Koehler recognition – there was discussion of appropriate wording for the plaque. Sarah will do some reformatting and send to members by email for approval, then Ross will look after having the sign made.
 - GRCA Heritage Day – Ron reported that he has received copies of the DVD. These include the whole program, not just the Wellesley part.
 - Frances Hartung bequest – Ross reported that she has asked for the ABC books back, but there is no record that we received them. He will see that she is told this.
 - Nafziger DVD – there has been a lot of interest in this project, with around 125 copies sold so far. The Board of Trade has asked to show the DVD at a meeting, but we don't hold copyright. Ross has contact the Nafzigers and they have agreed to allow it to be shown for a fundraiser. Ross will let the Board of Trade know.
 - WTHHS outdoor sign – a mock-up was distributed by email prior to the meeting and this was discussed. It was agreed that having a dark background with light lettering was preferred, but it was suggested that the words “Wellesley Township” be added along with Heritage/Historical Society, in addition to the township logo. Herb's brother will be asked to draw up a revised version.
 - reproduction of the Maple Leaf Journal – Ron took this to the St. Jacob's Printery a few years ago and was told it would be very expensive to reproduce with quality pictures. Moved by Ross/Herb that we should investigate further regarding costs for reproducing the book in print or on DVD. Carried. Ron will look into this.
 - need for someone to catalogue and store new acquisitions, maintain and cull archives, and develop programs and exhibitions for the public – Ron had spoken to Leslie Webb, a young curator from Kitchener, who had expressed interest in this job. Sarah will contact her to get further information and she could be invited to attend a meeting. We would likely need someone for 1 or 2 days a month. There was discussion on how to attract more interest in the society and its collections. Suggestions included rearranging the room in order to show DVDs or make

presentations, holding discussions, continuing to hold open houses, having "show and tell" sessions when people are invited to bring things in.

5. Treasurer's report

- there was no change from what was reported at the last meeting (\$744.50 in the Historical Account
- Ron will check to see if there is a cost for the GRCA Heritage Day DVDs.

6. Secretary's report and correspondence

- Sarah brought in a Wellesley Township sesquicentennial plate donated by Henry Phillips.

7. Old business

- microfilming of the Wellesley Maple Leaf newspapers – Ron will contact Michael Newark to see if he has further information. Microfilms are available through the Waterloo Historical Society.

8. New Business

- Heritage Resources Centre Report of Wellesley Township Study - there was discussion of the next steps to take. Ron suggested three possibilities: develop a Heritage Register (this would include properties outside the four settlement areas); go ahead with the process recommended for heritage district designations (this would involve holding meetings and public hearings); take the templates provided and do designations of individual properties. Herb pointed out that we have help available at the moment to pursue the heritage district designation process. It was agreed that we should start with a small area, and Hawkesville was suggested, although we should probably redefine the boundaries on the eastern section of the site to make the heritage area more manageable in size. Sarah will contact Marg Rowell to see how we should proceed.
- election of officers for 2010 – Motion by Ross/Herb that the following be the officers for 2010: Chair – Ron Hackett; Secretary – Diane Peters; Treasurers – Carol Gregory for the Heritage Society and Ron Hackett for the Historical Society. Carried.

9. Next meeting - Monday, March 29, 7:30 p.m. in the Historical Room.

10. Adjournment - moved by Ross at 9:15 p.m.

AGENDA
WELLESLEY TWP. HERITAGE/HISTORICAL SOCIETY
MEETING
March 29, 2010, 7:30 P.M.

Present:

Regrets:

1. Call to Order – Chairman
2. Delegations –
3. Minutes of the Last Meeting – P/T Curator Position
4. Business Arising from the Minutes –
 - Heritage Resources Centre Report of Wellesley Township Study – next steps.
 - W.I. Tweedsmuir Histories – Diane
 - Jack Koehler recognition – Plaque
 - GRCA Heritage Day – Alysha dropped by at 7pm and the librarian took the dvds for her. As for reimbursement, she said \$25 would be nice. If that was too high for WHS, whatever you feel would be fine too.

 - report re Frances Hartung – Ross
 - Nafziger DVD – Ross – Board of Trade request.
 - Sign – Herb
 - Reproduction of Maple Leaf Journal - Susan Duke
 - need for someone to catalogue and store new acquisitions, maintain and cull archives, and develop programs and exhibitions for the public.
5. Treasures' Reports – Carol - Here is the latest balance for the Heritage chequing account: \$2008.09.
6. Secretary's Report –
7. Old Business – - microfilming of Wellesley Maple Leaf newspapers –
8. New Business – Heritage Register
 - other items
9. Next Meeting -
10. Adjournment -